

**Willimantic Food Co-op
Meeting of the Board of Directors
6/2/2022 Webb Hall**

Directors Attending: Steve Bachiochi, Linda Brock, Matthew Coolbeth, Katherine Gavin, Christine Klaben, Kathleen Krider, Niti Pandey, Alice Rubin, Joanne Todd

Others Attending: Patty Smith

Call to Order: 7:00 pm

Agenda Item	Resolution
Members Speak Out	
Members Speak Out: None <ul style="list-style-type: none"> ▪ None 	
Consent Agenda	
<ul style="list-style-type: none"> ▪ Minutes of: May Meeting ▪ Committee Reports: <ul style="list-style-type: none"> • Board Perpetuation, Bylaws & Policies, GM Succession, Member Engagement, Reincorporation. 	<i>Action: Motion to approve the consent agenda (Moved: Coolbeth, Second: Todd) motion approved</i>
New Business	
New directors welcomed to the board: <ul style="list-style-type: none"> - Niti Panden - Katherine Gavin 	
Monitoring Report B.6 Emergency Management Succession (Rubin)	<i>Action: Motion to accept report, (Moved: Todd, Second: Bachiochi) Rubin abstained. All others approved</i>
Monitoring Report D.1 Governing Style (Todd)	<i>Action: Motion to accept report, (Moved: Coolbeth, Second: Bachiochi)</i>
Discussion: <ul style="list-style-type: none"> • Connection was made between this policy and the “Accountability” and “Empowerment” pillars of policy governance. • Item 3 of D1 relates to the Board acting as a whole, rather than individually • Emphasized importance of actively encouraging the expression of diverse viewpoints, especially given the homogeneity of the current BoD 	<i>Motion approved unanimously</i>

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<p>Officer elections</p> <p style="padding-left: 40px;">Officer role descriptions in the Bylaws were reviewed.</p> <p>Slate of officers proposed:</p> <ul style="list-style-type: none"> • President: Brock • Vice President: Pandey • Treasurer: Todd • Secretary: Coolbeth 	<p><i>Action: Motion to accept approve given slate of officers, (Moved: Krider, Second: Rubin)</i></p> <p><i>Motion approved unanimously</i></p>
<p>Discussion of preferred time and place for future monthly board meetings.</p> <p>Going forward, monthly meetings will continue to be held on the first Thursday of each month, from 7pm to 9pm.</p> <p>We will continue holding them in or in front of Webb Hall at ECSU</p>	
<p>All directors signed conflict-of-interest forms, collected by management.</p>	
<p>Old Business</p>	
<p>Annual Meeting Review</p> <ul style="list-style-type: none"> ▪ Directors expressed a sense that presentation on reincorporation was well received. ▪ People enjoyed the Horizons venue. ▪ For future years: <ul style="list-style-type: none"> • Look into electronic voting: “Simply Voting” and “Election Buddy” should be explored. • Provide transportation for those who cannot drive themselves • Investigate new community center as a possible venue. 	<p><i>Action: none</i></p>
<p>Planning new director orientation</p> <ul style="list-style-type: none"> • Topics to include Policy Governance, the co-op’s Ends policies, and basics of financial monitoring • Will be held in the morning of 7/23, venue TBD 	
<p>Scheduling for board retreat: Considering Sept 17 and Oct 8</p>	

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<p>Store report by Management</p> <p>The town has asked to use part of the Church property for storage in exchange for some compensating service still under discussion.</p> <p>The town also wants the remaining building at the corner removed.</p>	<p><i>Action: none</i></p>
<p>Executive Session <i>(None)</i></p>	<p><i>Action: none</i></p>
<p>Meeting adjourned 8:51</p>	<p><i>Action: Motion to adjourn, (Moved: Pandey, Second: Todd) Motion approved unanimously</i></p>